

Certificate of Incorporation
of the

GIBBONSVILLE MERCANTILE COMPANY.-

KNOW ALL MEN BY THESE PRESENTS:--That we, L.C.FYHRIE, JEREMIAH FAHY, LAMBERT ELIEL, O.M.BEST, J.H.BURFEIND and ADOLPH ELIEL, citizens of the United States and of the State of Montana, have this day, associated ourselves for the purpose of forming a corporation, under the laws of the State of Montana, and we declare and certify

*

1:--The name of said Corporation shall be the GIBBONSVILLE MERCANTILE COMPANY.

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2:--Said Corporation is formed for the purpose of carrying on and conducting the business of buying, selling and dealing in General Merchandise, farm products and in fact any and all kinds of business usually and generally carried on in a general store; also to buy, sell and deal in real estate and mining claims, in the States of Montana and Idaho.

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3:--The amount of the capital stock of said Corporation shall be FIFTY THOUSAND DOLLARS, divided into TEN THOUSAND SHARES of the par value of FIVE DOLLARS each.

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4:--The term of the existence of said Corporation shall be TWENTY YEARS.

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5:--The number of the trustees of said Corporation shall be seven, and L. C. Fyhrie, Jeremiah Fahy, Lambert Eliel, O.M. Best, J.H. Burfeind, Adolph Eliel and M. L. Davidson have been selected as the Trustees of said Corporation who shall direct and manage the business affairs and concerns thereof for the first three months of its corporate existence.

8:--The principal place of business of said Corporation shall be at the City of Dillon, in the County of Beaver Head, in the State of Montana; but a branch office and store of said Corporation shall be located and carried on at Gibbonsville, in the County of Lemhi, in the State of Idaho.

-----IN TESTIMONY WHEREOF, we have hereunto set our
-----hands and seals, at the City of Dillon, in the
-----County of Beaver Head, in the State of Mon-
-----tana, the first day of December, 1890.-

L. C. Fyhrick



Jeremiah Fyhrick



Rambert Chiel



O. M. Buck



J. H. Burfeind



Edolph Chiel



-----In Presence of:-----

Henry Burleigh

State of Montana.
County of Beaver Head. -ss-

On this 1st day of December, A.D. 1890,
before me, the subscriber, a Notary Public within and for said County
and State, personally appeared,

-----L . C . F y h r i e , -----
-----J e r e m i a h F a h y , -----
-----L a m b e r t E l i e l , -----
-----O . M . B e s t , -----
-----J . H . B a r f e i n d , -----
-----& A d o l p h E l i e l , -----

whose names are subscribed to the forgoing Certificate of Incorporation, as the incorporators of the Gibbonsville Mercantile Company, each of them being to me personally well known to be the same persons described in and who executed the same, and they and each of them severally acknowledged to me that they and each of them had executed the same freely and voluntarily; and for the uses and purposes therein mentioned.

-----IN WITNESS WHEREOF, I have hereunto set my
-----hand and affixed my NOTARIAL SEAL, at my of-
-----fice, in the City of Dillon, in the County of
-----Beaver Head, in the State of Montana, the day
-----and year in this Certificate first above writ-
-----ten.

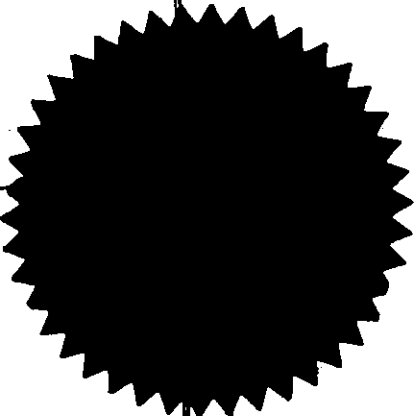
Henry J. Burleigh

-----NOTARY PUBLIC.-----

State of Montana
County of Beaver Head.

-ss-

I, W. A. Jones, Clerk & Recorder,
within and for the County of Beaver Head, in the State of Montana,
do hereby certify, that the above and foregoing is a full, true and
correct copy and duplicate of the original Certificate of the In-
corporation of the GIBBONSVILLE MERCANTILE COMPANY, this day filed
as a record in my office and remaining therein.



-----IN TESTIMONY WHEREOF, I have hereunto set my
-----hand and affixed the seal of said County, at
-----my office, in the City of Dillon, in the County
-----of Beaver Head, in the State of Montana, this
-----second day of December, in the year of our Lord
-----one thousand eight hundred and ninety.-

W. A. Jones,
Clerk & Recorder as aforesaid.

United States of America, }
STATE OF MONTANA. } ss.

L. Rotwith

Secretary of the State of Montana, do hereby certify that I have compared the annexed and foregoing

*Certificate of Incorporation of the
"Gibbonsville Mercantile Company."*

with the original thereof, filed in my office on the *9th* day of *December*, 1890, and that the same is a correct transcript therefrom, and of the whole of said original.

WITNESS my hand and the Great SEAL of the State of Montana,

this *Ninth* day of *December*

A. D. one thousand eight hundred and ninety

L. Rotwith

Secretary of the State of Montana.

